



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

19th June, 2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: BE
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Sub: Outcome of Board Meeting No. 01/2021-22:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting held on **Saturday, 19th June, 2020 at 12:15 PM** at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter / Financial year ended 31 st March, 2021.
2	Reviewed and took note of the all disclosures received by Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI (SAST) Regulations, 2011 during the Financial Year ended 31 st March, 2021.
3	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 31 st March, 2021.
4	Considered and took on record the Annual Secretarial compliance report of the Company for the Financial year ended 31 st March, 2021.
5	Considered and approved the Audited Accounts and Financial Statements of the Subsidiary Companies for the Quarter and Financial Year ended 31 st March, 2021.
6	Considered and approved the Audited Accounts and Financial Statements (Standalone and Consolidated) along with noting of Statutory Auditors Report

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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

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	of the Company for the Quarter and Financial year ended 31 st March, 2021.
7	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 31 st March, 2021.
8	Considered and approved the appointment of M/s Anjani Goyal & Co. as an Internal Auditor for the Financial Year 2021-22.
9	Considered and approved the appointment of M/s D.A. Kamat & Co. Company Secretaries as Secretarial Auditors for the Financial Year 2021-22.
10	Reviewed and took note of the Omnibus approval of the Related Party Transactions granted by Audit Committee for Financial Year 2021-22.
12	Considered and approved the Raising of funds through issue of securities.

The Board meeting concluded at 03:00PM.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

**For and on behalf of the Board of Directors
Arihant Superstructures Limited**

**Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094**

